09-30-93 THURSDAY, SEPTEMBER 30, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,

Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Deane Dana

09-30-93.1 HEARINGS

4-VOTE

09-30-93.1.1 7 1.

Hearing on resolution to condemn certain property for the improvement of Topanga Skyline Drive (3); also determination of exemption under the

California Environmental Quality Act. <u>CLOSE HEARING; MAKE FINDING THAT THE PROJECT IS EXEMPT PURSUANT TO PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); ADOPT RESOLUTION OF CONDEMNATION, WITH THE UNDERSTANDING THAT THE DIRECTOR OF PUBLIC WORKS SHALL MAKE A FINAL GOOD FAITH EFFORT TO NEGOTIATE AN AGREEMENT WITH THE PROPERTY OWNER THAT WOULD AVOID THE NECESSITY OF GOING THROUGH WITH THE ACTUAL CONDEMNATION; ALSO INSTRUCT COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN ORDERS FOR IMMEDIATE POSSESSION</u>

Absent: Supervisor Dana

Vote: Unanimously carried

09-30-93.1.2 8 2.

3-VOTE

Auction sale of County-owned property located at 6053 W. Third St., Los Angeles (3), with a minimum bid of \$450,000. <u>AWARD TO RONALD SINGER, IN AMOUNT OF \$510,000.00</u>

Absent: Supervisor Dana

Vote: Unanimously carried

09-30-93.1.3 9 3.

Hearing on annexation of territory to County Lighting Maintenance

District 1687, County Lighting District LLA-1 and formation of Improvement Zone 408, Petition No. 35-22, City of Calabasas (3). CLOSE HEARING;

APPROVE THE ANNEXATION OF TERRITORY WITH THE EXCLUSION OF PARCEL 13, MAP
BOOK 2079, PAGE 18; ADOPT RESOLUTION ORDERING THE ANNEXATION OF TERRITORY
AND FORMATION OF IMPROVEMENT ZONE 408; APPROVE A LOAN FROM THE ROAD FUND
TO IMPROVEMENT ZONE 408; ALSO INSTRUCT AUDITOR-CONTROLLER TO ESTABLISH AN
APPROPRIATION IN THE AMOUNT OF \$28,210.00 FOR IMPROVEMENT ZONE 408

Absent: Supervisor Dana

Vote: Unanimously carried

09-30-93.1.4 10 4.

Hearing on proposed establishment of a fee not to exceed \$1.20 per minute per call for a "900" Pay-Per-Call Beach Information Telephone Line (3 and 4). CLOSE HEARING; FIND THAT THE DEPARTMENT HAS SUFFICIENT RESOURCES AND CAPABILITY AVAILABLE TO PROVIDE FOR THIS OPTIONAL AND ENHANCED SURF AND WEATHER INFORMATION SERVICE WITHOUT NEGATIVELY AFFECTING THE QUALITY OF EXISTING SERVICES; FIND THAT THE OFFERING OF THIS ENHANCED SERVICE WILL NOT DISADVANTAGE THOSE IN NEED OF BASIC SERVICES WHO CHOSE NOT TO PURCHASE THIS OPTIONAL AND ENHANCED SERVICE; FIND THAT THE PUBLIC BENEFIT OF PROVIDING THIS OPTIONAL AND ENHANCED SERVICE IS SUFFICIENT TO UNDERTAKE THE PROGRAM; ADOPT ORDINANCE NO. 93-0069; ALSO AUTHORIZE THE DIRECTOR OF BEACHES AND HARBORS TO IMPLEMENT AN INITIAL FEE OF \$.85 PER MINUTE PER CALL WITH ANY SUBSEQUENT CHANGES SUBJECT TO THE APPROVAL OF THE BOARD

Absent: Supervisor Dana

Vote: Unanimously carried

09-30-93.1.5 11 5.

Hearing on proposed amendment to Title 21 - Subdivisions, relating to the annual update of the average fair market value per acre per park planning area; also determination of exemption under the California Environmental Quality Act. CLOSE HEARING; FIND THAT THE PROPOSED AMENDMENT TO TITLE 21 IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AND ADOPT ORDINANCE NO. 93-0070

Absent: Supervisor Dana

Vote: Unanimously carried

09-30-93.1.6 2 6.

Combined hearing on the following zoning applications and Negative Declaration, relating to a proposal to create ten single family lots and to allow removal of 24 oak trees for property located approximately 500 feet south of Mulholland Highway at the southerly terminus of Elsie Drive, approximately 850 feet west of Old Topanga Canyon Road, Malibu Zoned District, applied for by Civic Engineering Corporation: (Appeal from Regional Planning Commission's approval) CONTINUE TO OCTOBER 21, 1993 AT 9:30 A.M.

Oak Tree Permit Case No. 89-588-(3)

Tentative Tract Map No. 48541-(3)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

09-30-93.1.7 3 7.

Hearing on Zone Change Case No. 91-260-(5), and Negative Declaration, for change of zone from R-2 to C-2-DP, to enable the existing unoccupied restaurant to continue operation under an appropriate commercial zone, located on the northeast corner of Huntington Drive and San Gabriel Boulevard, East Pasadena Zoned District, petitioned by Mr. Fong Fu Chang. CONTINUE TO NOVEMBER 4, 1993 AT 9:30 A.M.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

09-30-93.1.8 12 8.

De novo hearing on Conditional Use Permit Case No. 92-143-(3), and Negative Declaration, to operate a golf driving range and concessions on property located at 24774 Mureau Road, Calabasas, Malibu Zoned District, applied for by Charles A. Mureau. (Appeal from Regional Planning Commission's denial) CLOSE HEARING; REFER BACK TO THE REGIONAL PLANNING COMMISSION TO REVIEW THE REVISED PLAN; ALSO REQUEST REGIONAL PLANNING COMMISSION TO SEEK COMMENTS ON THE PLAN FROM CALTRANS, AND THE SCHOOL AND CITIES THAT WILL BE AFFECTED, AND TO EXPEDITE THE REVIEW

Absent: Supervisor Dana

Vote: Unanimously carried

09-30-93.1.9 4 9.

Combined hearing on the following zoning applications and certification of Environmental Impact Report, relating to the development of a 31 acre commercial/retail and light industrial project with appurtenant facilities in accord with the Development Program design standards and criteria for property, located on the southeasterly side of Pearblossom Highway at its junction with Sierra Highway, Palmdale Zoned District, applied for by Pearblossom/Sierra Association. (Appeals from Regional Planning Commission's denial) CONTINUE TO NOVEMBER 4, 1993 AT 9:30 A.M.

No Zone Change and No Local Plan Amendment Case No. 89-302-(5) from A-1-1 to C-1-DP and M-1-DP, and no amendment to the Land Use Policy Map of the Antelope Valley Areawide General Plan from N-1 to C

Conditional Use Permit Case No. 89-302-(5)

Tentative Tract Map Case No. 47905-(5)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

09-30-93.1.10 5 10.

De novo hearing on Conditional Use Permit Case No. 92-130-(5), and Negative Declaration, to establish a 20-unit board and care facility for senior citizens located at 715 W. Baseline Road, North Claremont Zoned District, applied for by Tarun & Smita Sanghvi. (Appeal from Regional Planning Commission's approval) CONTINUE TO NOVEMBER 4, 1993 AT 9:30 A.M.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

09-30-93.1.11 6 11.

De novo hearing on Surface Mining Permit Case No. 86-357-(5), and Negative Declaration, to continue and expand surface mining within the Santa Clara River located at 14320 Soledad Zoned District, applied for by Mr. Andrew Carlson. (Appeal from Regional Planning Commissions's approval) CONTINUE TO NOVEMBER 4, 1993 AT 9:30 A.M.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

09-30-93.1.12 13 12.

Combined hearing on the following zoning applications and Negative Declaration, relating to the development of 24 single family lots located 350 feet north of the junction of Pamplico Drive and Ron Ridge Road, extending west 1200 feet and north 2700 feet of Copper Hill Drive, Newhall Zoned District, applied for by Western Financial Investments. <u>CLOSE</u>

HEARING; MODIFY ACTION OF MAY 7, 1992 ALLOWING 23 HOMES TO PERMIT A MAXIMUM OF 24 HOMES; APPROVE RELATED ENVIRONMENTAL DOCUMENTATION; AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

Conditional Use Permit Case No. 89-150-(5)

Tentative Tract Map No. 47626-(5)

Absent: Supervisor Dana

Vote: Unanimously carried

09-30-93.1.13 14 13.

Appeal of Ramon Romero from the denial of Conditional Use Permit Case No. 92-266-(1), to construct and maintain a self-service gasoline station and mini-market to include the sale of beer for off-site consumption, located at 6320 South Holmes Avenue between Gage Avenue and Wilmington Avenue, Willowbrook-Enterprise Zoned District. DENY THE APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID CONDITIONAL USE PERMIT

Absent: Supervisor Dana

Vote: Unanimously carried

09-30-93.1.14 15

Эn	motions	duly	secor	nded	and	unanimou	ısly	carried,	the	meeting	was
ad	journed	in mer	mory o	of ti	he f	ollowing	pers	sons:			

Motion by: Name of Deceased:

Supervisor Antonovich Natale Ferraro

Meeting adjourned (Following Board Order No. 15).

Next meeting of the Board: Tuesday morning, October 5, 1993 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 30, 1993, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

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CARMEN CALHOUN

Head Board Specialist Thursday Board Services

Divison